

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000098101

MGB Inc

EFFECTIVE DATE
09-09-02

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*****70.00 *****70.00

W02
26254

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

02 SEP 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 SEP 10 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by JW Date 9/10 Time _____
Name _____

Walk-In _____ Will Pick Up _____

Bm 9/11



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 10, 2002

CAPITAL CONNECTIONS, INC

SUBJECT: MGB, IINC.
Ref. Number: W02000026258

We have received your document for MGB, IINC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 302A00051914

**ARTICLES OF INCORPORATION
OF**

MGB OF GULF BREEZE, INC.

EFFECTIVE DATE

09-09-02

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby act as incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **MGB OF GULF BREEZE, INC.**

ARTICLE II

The existence of the Corporation shall begin on September 9, 2002

ARTICLE III

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The street address of the principal office of the Corporation is 1449 Players Club Circle, Gulf Breeze, FL 32563

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 1449 Players Club Circle, Gulf Breeze, FL 32563. The initial registered agent for the Corporation at that address is Glennys Ballinger.

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ARTICLE VII

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Glenys Ballinger

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Glenys Ballinger
1449 Players Club Circle
Gulf Breeze, FL 32563

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on September, 2002.

Glenys A. Ballinger
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MGB ~~OE~~ **GULF BREEZE, INC** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Glenys A. Ballinger
GLENYS BALLINGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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